2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110601

Entity Name: APOLLO PRECISION PAINTING, L.L.C.

FILED Sep 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19720 CYPRESS CT 6700 SW 26 TERR MIAMI, FL 33015 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

9591FONTAINEBLEAU BLVD 6700 SW 26 TERR APT #222 MIAMI, FL 33155 MIAMI, FL 33172

FEI Number: 75-3257707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALAVE, LUIS
9591 FONTAINEBLEAU BLVD
APT # 222
MIAMI, FL 33172 US

MARTINEZ, LUIS G OWNER
6700 SW 26 TERR
MIAMI, FL 33155 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LUIS G MARTINEZ 09/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MARTINEZ, LUIS G OWNER

MARTINEZ, LUIS G OWNER

 Address:
 19720 CYPRESS CT.
 Address:
 6700 SW

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:
 MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LUIS G MARTINEZ OWNE 09/01/2008